



CITY COUNCIL MINUTES

Wednesday, January 2, 2019

6:15 pm
Civic Center Lobby

Elected Officials Reception
150 E. Main Street

7:05 pm
Civic Center Shirley Huffman Auditorium

City Council Regular Session
150 E. Main Street

1. Elected Officials Reception – 6:15 pm – Civic Center Lobby

The reception was held.

Regular Session – 7 pm – Shirley Huffman Auditorium

Presentation of Colors and National Anthem – Police and Fire Honor Guard

Convene 2018 City Council

Call to Order – Roll Call

Present: Mayor Steve Callaway, Councilors Darell Lumaco, Olivia Alcaire, Kyle Allen, Anthony Martin, Fred Nachtigal, and Rick Van Beveren

Staff Present: Michael Brown, Robby Hammond, Simone Brooks, Amber Ames, Mark Jackson, Jeff Friend, Jennifer Greenwood, Colin Miletich, Patrick Preston, Peter Brandom, Andy Smith, Dave Miletich, Michelle Wareing, Kelsey Parker, Steve Pleasant, Colin Cooper, Jon Grover, Dan Dias, Tonya Bilderbeck, Hillary Ostlund, Layne LeBleu, Paula Rose, Sam Ramirez, and Soo Jin McVay and members of the Police and Fire Honor Guard

2. Presentations and Appointments:

A. None.

3. Public Comment Regarding Items Listed On The Agenda:

A. Marvin Lamascus, Hillsboro, expressed support for Item 7B, Zone Change 004-18: Thomas.

4. Consent Agenda:

- A. Approve minutes: December 4, 2018
December 4, 2018 work session

Motion was made by Allen, seconded by Lumaco, to approve the Consent Agenda as presented. The motion passed unanimously with Lumaco, Alcaire, Allen, Nachtigal, Martin, and Van Beveren voting in favor.

5. Public Hearings:

- A. Consider Finance Committee's recommendation to adopt a resolution establishing a reimbursement district application for public improvement projects in the Hillsboro Technology Park. Resolution No. 2617 was available.

Dan Dias, Community Development Director, gave an oral staff report providing background information.

Mayor Callaway opened the public hearing on item 5A. He asked for testimony in favor and in opposition. No testimony was provided. Mayor Callaway closed the public hearing on item 5A.

Motion was made by Van Beveren, seconded by Martin, to approve Resolution No. 2617. The motion passed unanimously with Lumaco, Alcaire, Martin, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2617 was adopted.

6. Unfinished Business:

- A. None.

7. Ordinances:

First Reading:

- A. None.

Second Reading:

- B. Zone Change 004-18: Thomas: Consider Planning and Zoning Hearings Board recommendation to adopt an ordinance changing the zoning of a piece of property from Multi-family Residential 1 to Mixed Use Neighborhood, to implement the Mixed Use Comprehensive Plan designation. Ordinance No. 6287 was available.

Motion was made by Lumaco, seconded by Allen, to adopt Ordinance No. 6287. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6287 was adopted.

- C. Annexation 003-18: JSR Micro: Consider Planning Commission's recommendation to adopt an ordinance annexing a property to allow for future development. Ordinance No. 6288 was available.

Motion was made by Van Beveren, seconded by Lumaco, to adopt Ordinance No. 6288. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6288 was adopted.

- D. Zone Change 006-18: JSR Micro: Consider Planning Commission's recommendation to adopt an ordinance approving a city initiated zone change from County Future Development 20 to City Industrial Sanctuary and Regulatory Floodplain Overlay upon annexation of the property to allow for future development. Ordinance No. 6289 was available.

Motion was made by Lumaco, seconded by Martin, to adopt Ordinance No. 6289. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6289 was adopted.

- E. Hillsboro Comprehensive Plan Amendment 001-18: North Hillsboro Significant Natural Resource Sites: Consider Planning Commission's recommendation to adopt an ordinance approving minor text amendments to sections 23.5 and 30 of the Hillsboro Comprehensive Plan, to update the City's Significant Natural Resources Inventory for portions of the North Hillsboro area. Ordinance No. 6290 was available.

Motion was made by Lumaco, seconded by Van Beveren, to adopt Ordinance No. 6290. Roll call on the motion was as follows: Alcaire, aye, Allen, aye, Lumaco, aye, Martin, aye, Nachtigal, aye, Van Beveren, aye. The motion passed and Ordinance No. 6290 was adopted.

8. New Business:

- A. Consider Audit Committee's recommendation to adopt a resolution for a corrective action plan related to Fiscal Year 2017-17 audit findings. Resolution No. 2618 was available.

Motion was made by Martin, seconded by Lumaco, to approve Resolution No. 2618. The motion passed unanimously with Lumaco, Alcaire, Martin, Allen, Nachtigal, and Van Beveren voting in favor. Resolution No. 2618 was adopted.

9. Final Recognition:

- A. Recognition of outgoing Councilor Darell Lumaco

There being no further business to come before the Council, the 2018 City Council was adjourned at 7:30 pm.

Adjourn 2018 City Council

Swearing in of Newly Elected Officials or Re-elected Officials

Councilor Beach Pace
Councilor Kyle Allen
Councilor Olivia Alcaire

City Recorder Amber Ames administered the oath of office to the elected officials.

Convene 2019 City Council

Call to Order – Roll Call

Present: Mayor Steve Callaway, Councilors Olivia Alcaire, Kyle Allen, Anthony Martin, Fred Nachtigal, Beach Pace, and Rick Van Beveren

Staff Present: Michael Brown, Robby Hammond, Simone Brooks, Amber Ames, Mark Jackson, Jeff Friend, Jennifer Greenwood, Colin Miletich, Patrick Preston, Peter Brandom, Andy Smith, Dave Miletich, Michelle Wareing, Kelsey Parker, Steve Pleasant, Colin Cooper, Jon Grover, Dan Dias, Tonya Bilderbeck, Hillary Ostlund, Layne LeBleu, Paula Rose, Sam Ramirez, and Soo Jin McVay

Election of Council President

Motion was made by Allen, seconded by Van Beveren, that Councilor Nachtigal be appointed to serve as Council President. There were no further nominations. The Mayor called for a vote. The voting was unanimous and Councilor Nachtigal was elected to serve as Council President.

1. Presentations and Appointments:

- A. 2018 Eureka! Challenge Team Presentation
- B. Annual appointments/reappointments to boards and commissions:

Transportation Committee

Councilor Van Beveren
Councilor Martin
Councilor Pace

Kellen Shide – reappointment (citizen member – 1 year term)

Finance Committee

Councilor Nachtigal

Councilor Allen

Councilor Alcaire

Budget Officer (1 year term)

Robby Hammond – new appointment

Hillsboro Arts and Culture Council (1 to 3 year terms)

Venkatesh Naik – new appointment – 3 year term

Ajoy Navin Chakrapani – new appointment – 3 year term

See Eun Kim – new appointment – 3 year term

Pamela Padilla– new appointment – 3 year term

Ellie Villaraldo (YAC representative) – reappointment – 1 year term

Ramon Cancel – reappointment – 3 year term

Jean Lasswell – reappointment – 3 year term

Gayle Nachtigal – reappointment – 3 year term

Parks and Recreation Commission (3 year term)

Jaime Rodriguez – new appointment

Forrest Huntington – new appointment (term expiring December 2020)

Ken Phelan – reappointment

Lynn Scheller - reappointment

Historic Landmarks Advisory Committee (4 year term)

Adam Barrett – new appointment (term expiring December 2019)

Megan Earls – new appointment (term expiring December 2020)

Kara Radecki – new appointment (term expiring December 2020)

Mary Jamieson – new appointment (term expiring December 2021)

Planning Commission (4 year term)

Jeff Bennett – reappointment

Wil Fuentes – reappointment

Thomas Kim – new appointment (term expiring December 2020)

Planning & Zoning Hearings Board (3 year term)

Daniel Kearns – reappointment

Brenda McCoy – reappointment

Dirk Knudsen– new appointment (term expiring December 2019)

Chitra Datta – new appointment

Public Engagement Committee (1 year term)

Ivette Heredia – reappointment
Cindy Cosenzo – reappointment
Daria Martin-Bigham – reappointment
Tricia Mortell - reappointment

Budget Committee (3 year term)

David Judah – reappointment
Alexander Diaz – reappointment

Audit Committee (4 year term)

Izabella Pena – new appointment (term expiring December 2021)

Utilities Commission (3-year term)

John Godsey - reappointment

Hillsboro 2035 Community Plan – Council Representative (2 year term)

Kyle Allen - reappointment

Hillsboro 2035 Oversight Committee (2 year term)

Kim Leathley – new appointment
Jean Lasswell – new appointment
Simone Brooks – new appointment
Elisa Joy (EJ) Payne – new appointment
Sarah Kay Moll – new appointment
Bryan Welsh – reappointment

Hillsboro Sustainability Task Force (1 year term)

Mayor Callaway – reappointment
Councilor Martin – reappointment
Heather Robinson – reappointment
Bob Grover – reappointment
David McIlroy – reappointment
Tom Arnold – reappointment
Ryan Stee – new appointment
Kya Dillon – new appointment
Makena Krause – new appointment
Linda Everett - reappointment
Carol Brown – reappointment
Fawn Bergen – new appointment
Emily McBrook – new appointment
Adam Haslam – reappointment
Mia Hocking – new appointment
Laura Schaefer – reappointment
Nina Carlson – new appointment

Kristel Griffith – reappointment
Troy Gagliano – new appointment
Mac Martin – reappointment
Jeff Pazdalski – reappointment

Motion was made by Nachtigal, seconded by Pace, to confirm the appointments listed. The motion passed unanimously with Allen, Alcaire, Nachtigal, Martin, Pace, and Van Beveren voting in favor.

2. Consent Agenda:

- A. Schedule Budget Committee work session, Wednesday, February 20, 2019, 6 pm, Civic Center Conference Rooms 113B&C.
- B. Schedule Council Retreat, Saturday, February 23, 2019, 8 am - 4 pm, Rood Bridge Park River House
- C. Consider approving an intergovernmental agreement with METRO in the amount of \$53,627 for the acquisition and delivery of summer 2018 digital aerial photography data.
- D. Consider approving an intergovernmental agreement for Emergency Management Assistance Compact with the Oregon Military Department for emergency and disaster response to the California Wildfires for November 2018.
- E. Consider Utilities Commission's recommendation to approve an intergovernmental agreement amendment with the Tualatin Valley Water District and Washington County for Design of PLM_4.1, a Highway 99 Crossing and pipeline construction project along SW Roy Rogers Road.
- F. Consider Utilities Commission's recommendation to approve an intergovernmental agreement with the Tualatin Valley Water District and Washington County for Design of PLM_4.2, a road-widening and pipeline construction project on Tualatin Sherwood Road from Teton Avenue to Langers Farm Parkway.

Motion was made by Nachtigal, seconded by Van Beveren, to approve the Consent Agenda as presented. The motion passed unanimously with Alcaire, Allen, Nachtigal, Martin, Pace, and Van Beveren voting in favor.

3. Public Hearings:

- A. None.

4. Unfinished Business:

- A. None.

5. Ordinances:

First Reading:

- A. None.

Second Reading:

- B. None.

6. New Business:

- A. None.

7. Public Comment Regarding Items Not Listed On The Agenda:

- A. John Grabski, Hillsboro, expressed his concern for sanctuary city status.
- B. Karen Hershey, Hillsboro, expressed her concerns on the Jackson School Road project. She said she is in favor of preserving the small town feel and feels the project would jeopardize that.
- C. Jaime Rodriguez, Hillsboro, said he is proud to live in Hillsboro and the boards and commissions appointment lineup looks to be diverse and said he is pleased with that.
- D. Dirk Knudsen, Hillsboro, highlighted an unfortunate incident from 1962 where a Hillsboro water reservoir collapsed killing five contractors and injuring five more. He said it is important to reflect on Hillsboro's history and honor those that have sacrificed their lives.

8. City Manager Report

Mr. Brown welcomed Oliver Richter, an intern from Germany who will be working for the City for three months. He praised the Water Department for two different situations, one with a water distribution line incident in the City of Gaston and one with heavy rain affecting water quality in December, shortly before the holidays.

9. Advice/Information Items:

- A. Receive 2019-20 budget calendar.

The meeting was adjourned to work session at 8:13 pm.

10. Work Session – Following Regular Session – Conference Room C113B&C:

- A. 2019 Legislative Agenda – Presented by Andy Smith, Government Relations Manager

The work session was held.

Steve Callaway, Mayor

ATTEST: _____
Amber Ames, City Recorder